

EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER** President Young
Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Approval of June 2, 2005 Minutes
Attachment

3.1.2 Review of Legislative Day in Participants
Sacramento

3.1.3 Review of Federal Transportation Don Rhodes
Reauthorization Manager, Gov't
Affairs

3.1.4 Review Issues for August 4, 2005
Executive Committee meeting

4.0 **REVIEW OF REGIONAL COUNCIL**
AGENDA

5.0 **EXECUTIVE DIRECTOR'S REPORT**

6.0 **CLOSED SESSION**

Performance Evaluation of Executive Director
Pursuant to Government Code Section 54957A(2)

6.1 Recommendation to Regional Council
on Compensation Adjustment for Executive
Director

EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- Reconsideration of Prior Board of Control
Decision on; Statues 1980, Chpt. 1143
Claim No. 3929 Before the Commission on
State Mandates
(Regional Housing Needs Determination Cost
Reimbursement – Council of Governments)
Conference with Legal Counsel pursuant to
Government Code section §54956.9
Pending Litigation (one potential case)
- Morrison v. SCAG
Morrison v. Southern California
Association of Governments et al. Superior Court,
Los Angeles County, Case No. BC 312066
Conference with Legal Counsel Government Code
section 54956.9(a)
- Havens v. SCAG
Havens v. Southern California Association of Governments,
Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section 54956.9(a)

8.0 ADJOURNMENT

The next meeting is scheduled for Thursday, August 4, 2005.